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Front Gate Homes
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Salt Lake City, Utah 84121
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Fax Cover Sheet

Date: August 22, 2005

Fax to: Paul Baker

Company:

Phone Number: (801)

Fax Number: (801) 359-3940

From: Tom Gyura

Pages: 2 (Including Cover Sheet)

Comments:

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AUG 22 2005

DIV OF OIL, GAS & MINING

5/035/022
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RESOLUTION NO. 2005-23

A RESOLUTION AUTHORIZING THE EXTENSION OF THE DEADLINE TO EXECUTE THE DEVELOPMENT AGREEMENTS BETWEEN BLUFFDALE CITY, SOUTH FARM, LLC AND DEVELOPMENT ASSOCIATES

WHEREAS, on June 1, 2005, Bluffdale City (the "City"), entered a Memorandum of Understanding ("MOU") with Frontgate Homes, LLC, (a successor in interest to Bluffdale Mountain Homes, LC) and South Farm, LLC to settle a disconnection lawsuit between the parties; and

WHEREAS, Development Associates is the current successor in interest to Frontgate Homes, LLC; and

WHEREAS, in furtherance of their obligations under the MOU, the City, Frontgate Homes, LLC (currently Development Associates), and South Farm, LLC have agreed to execute certain Development Agreements by September 1, 2005; and

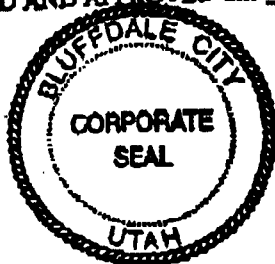
WHEREAS, Development Associates and South Farm, LLC have requested to extend the September 1, 2005 deadline until October 11, 2005; and

WHEREAS, it is mutually beneficial for the City, Development Associates and South Farm, LLC to work cooperatively in furtherance settlement of the lawsuit between them.

NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL:

The September 1, 2005 deadline currently set for executing the Development Agreements between Bluffdale City and Development Associates and South Farm, LLC is hereby extended until October 11, 2005. This Resolution shall become effective immediately upon passage.

PASSED AND APPROVED this 9 day of August, 2005.



BLUFFDALE CITY CORPORATION:

By: Wayne Mortimer
Wayne Mortimer, Mayor

ATTEST:

By: Teddie Bell
Teddie Bell, City Recorder

Voting by the City Council:

	Yes	No
Councilmember Speed	<u>x</u>	<u> </u>
Councilmember Briggs	<u>x</u>	<u> </u>
Councilmember Clark	<u>x</u>	<u> </u>
Councilmember Kelley	<u>x</u>	<u> </u>
Councilmember Maxfield	<u>x</u>	<u> </u>